# PROPOSED AGENDA TEMPLATE FOR COUNCIL MEETINGS WITH A CLOSED SESSION BEFORE OR AFTER THE REGULAR MEETING; ALSO FOR MEETINGS WITH A STUDY SESSION BEFORE THE REGULAR MEETING

#### **NOTICE AND AGENDA**

SUNNYVALE CITY COUNCIL
TUESDAY, XXXX
COUNCIL CHAMBERS, 456 WEST OLIVE AVENUE
SUNNYVALE, CALIFORNIA

#### 5: 30 P.M. SPECIAL MEETING, xxxx (specify location\*)

- 1. Open Session Call to Order
- 2. Roll Call
- 3. Convene Closed Session in xxxx (venue if different from above\*)

  The public may provide comments regarding the Closed Session item(s) during open session.

  a. xxxx (Closed session item(s) here)
- 4. Reconvene Open Session (Reporting will be during the regular meeting)
- 5. Convene Study Session in xxxx (venue if different from above)

  The public may provide comments regarding the Study Session item(s) at this time.
  - a. List study session item(s) here xxxx
- 6. Adjourn special meeting

#### 7:00 P.M. REGULAR MEETING

(Per Council Policy, the City Council will not begin consideration of any agenda item after 11:30 p.m. without a vote. Any item on the agenda which must be continued due to the late hour shall be continued to a date certain. Some of the information provided herein could be subject to change from date of printing of the agenda to the date of the meeting.

#### SALUTE TO THE FLAG

**ROLL CALL** 

SPECIAL ORDER OF THE DAY

SCHEDULED PRESENTATION

**CLOSED SESSION REPORT** 

PUBLIC ANNOUNCEMENTS Speakers are limited to 3 minutes for announcements of community

Comment:

Comment:

Comment:

Comment:

#### events, programs, or recognition.

### **CONSENT CALENDAR**

1.A MOTION

Approval of Draft Minutes (xxxx)

1.B.

MOTION

Approval of Information/Action Items - Council Directions to Staff

Fiscal Items

1.C. MOTION

List of Claims and Bills Approved for Payment by the City Manager

RTC 04-

Staff Recommendation: xxxx

Staff Contact: \*

**Contracts** 

1.F.

MOTION

Title

RTC 04-

Staff Recommendation: xxxx

Staff Contact: \*

Other Items

1.G.

MOTION

Title

RTC 04-

Staff Recommendation: xxxx

Staff Contact: \*

**CITIZENS TO BE HEARD** 

This category is limited to 15 minutes, with a maximum of three minutes per speaker. If you wish to address the Council, please complete a speaker's card and give it to the City Clerk. If your subject is not on the agenda, you will be recognized at this time; but the Brown Act (Open Meeting Law) does not allow action by Council Members. If you wish to speak to a subject listed on the agenda, you will be recognized at the time the item is being considered by Council.

#### **PUBLIC HEARINGS/GENERAL BUSINESS**

2.

MOTION

RTC 04-

Staff Recommendation: xxxx

Staff Contact: \*

Title

3.

MOTION

RTC 04-

Staff Recommendation: xxxx

Staff Contact: \*

#### **NON-AGENDA ITEMS & COMMENTS**

- COUNCIL
- STAFF

<sup>\*</sup>The answerpoint phone number will be listed

#### **INFORMATION ONLY ITEMS**

Tentative Council Meeting Agenda Calendar RTC 04-xxx,

Unapproved Minutes of, 2004

Unapproved Minutes of, 2004

Unapproved Minutes of , 2004

Unapproved Minutes of, 2004

Council Study Session Summary of xxx

#### **CLOSED SESSION**, xxxx (location of meeting)

(The public may provide comments regarding the Closed Session item during open session)

#### Open Session

4. xxxx (Closed session title here)

Following Closed Session, report out direction or action, if any, in open session.

#### **ADJOURNMENT**

<sup>\*</sup>The answerpoint phone number will be listed

# PROPOSED AGENDA TEMPLATE FOR STAND ALONE\* SPECIAL COUNCIL MEETINGS (Closed Sessions, Study Sessions, or other types)

\*not preceding a regular meeting.

## **NOTICE AND AGENDA**

SUNNYVALE CITY COUNCIL
DAY, DATE
XXXX, 456 WEST OLIVE AVENUE
SUNNYVALE, CALIFORNIA

## xxxx (time) SPECIAL MEETING (CLOSED SESSION)

- 1. Open Session Call to Order
- 2. Roll Call
- 3. Convene Closed Session in xxxx (specify venue if different from above\*) (The public may provide comments regarding the Closed Session item(s) during open session).
  - a. List closed session item here xxxx
- 4. Reconvene Open Session and report out action taken, if any
- 5. Adjournment

\*\*\*\*\*or\*\*\*\*

### xxxx (time) SPECIAL MEETING (STUDY SESSION)

- 1. Open Session Call to Order
- 2. Roll Call
- 3. List agenda item here xxxx (The public may provide comments regarding this matter at this time).
- 4. Adjournment